



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR AGENDA
AND EXECUTIVE SESSION AGENDA**

**WEDNESDAY, APRIL 15, 2015 6:00 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN CHAMBERS**

I. CALL TO ORDER

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. EXECUTIVE SESSION

3. Discuss personnel matters as authorized by Texas Government Code §551.074, Personnel Matters – Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.
4. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development
5. Discuss possible acquisition of real estate as authorized by Texas Government Code §551.072, Deliberations about Real Property

III. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEMS

6. Consider action on a personnel matter as it relates to the Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 7:05 p.m. on Friday, April 10, 2015.

Acting Village Secretary

Removed from display: _____